

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, December 17, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of December 3, 2015.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Approve per diems and mileage.
9. Project updates.
10. Consider truck quotations.
11. Drainage District option update.
12. Driveway appeal on CTH C in the Town of Chester.
13. Review timeline for Neosho shop replacement project.
14. Discuss TDA Fly-in.
15. Neosho property acquisition update.
16. Review flood damaged property loss claim from Robert and Anna Schutte, W9154 County Road S, Beaver Dam.
17. Review credit card payments and voucher payment registers.
18. Future agenda items.
19. Set next meeting date.
20. Field review of projects or concerns as may be determined necessary.
21. Adjourn.

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COUNTY CLERK

DEC 15 2015

DODGE COUNTY, WIS.

3:31 pm bab

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.